

THE BOARD OF PUBLIC WORKS AND SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, HELD ITS REGULAR MEETING ON TUESDAY, MAY 29, 2007 IN THE ASSEMBLY ROOM ON THE THIRD FLOOR OF THE CITY-COUNTY BUILDING.

PRESENT: Anthony B. Toran, President, Chas Hunter, Matt Denison, Traffic Division Supervisor Officer Joe Lewis, Fire Chief Ron Toran, Deputy Fire Chief Stanley Mason, Street Dept Director Chuck Simons, City Clerk Marcey Wisman, Flood Control Director Ron Granger, Drainage Dept. Director Tom Cannon, Building Commissioner Ron Hartman, Controller Kay Garry

CALL TO ORDER:

Mr. Toran called the meeting to order at 10:02 a.m.

PLEDGE OF ALLEGIANCE:

NEW BUSINESS:

Item #1 - Shaboom, Inc., Andy Spellman re: Fire Works permit

Mr. Spellman requested to renew his solicitors permit to sell fireworks in the parking lot at State Street and Daisy Lane.

Mr. Toran asked if he had all of his paperwork.

Mr. Spellman stated that he has not received his State permit yet because they have not inspected the site yet and won't do it until the 15th of June.

Mr. Denison asked what date he is asking for.

Mr. Spellman said June 15- July 4

Mr. Denison moved to approve his request to sell fireworks from June 15 to July 4 contingent upon receiving State Approval, Mr. Hunter second, all voted in favor.

Item #2 - Richard Sceifers, re: road cut for sewer line at 1018 Captain Frank Rd.

Mr. Sceifers stated that the stub is not long enough to connect his sewer lateral and he is going to have to cut the street. He said that Snider Plumbing is the one doing the work.

Mr. Simons said that they should have known to come to the Street Dept. to get the proper paperwork.

Mr. Sceifers stated that he was just told to come here and ask for permission he hasn't dealt with this before so he didn't know exactly what to do.

Mr. Simon said they have to draw up a plot plan and they just charge them based on that plan and the Street Department send the company a bill. He asked Mr. Sceifers if Snider Plumbing gave him a plot plan and if they did he could figure the amount and have him on his way today.

Mr. Sceifers said he would get that information to him today.

Item #3 - TG Missouri re: Curb Cut Request

Bill Travis, Plant Manager for T G Missouri, requested that they be allowed to modify their truck entrance to make the radius bigger so that the trucks do not run up into the grass

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Item #4 - Officer Joe Lewis re: handicap parking John & Erondia Carlisle 1718 Culbertson Ave

Officer Lewis presented a request for a handicap sign at 1718 Culbertson Avenue. He explained that they were in a wreck and they cannot afford a handicap plate at this time.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

OLD BUSINESS:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Gibson explained that there is equipment from the Sanitation Department that needs to be declared as “Excess Equipment” that is not being used so that they can lease them out to generate income and keep them from falling into disrepair by not being used. He presented a resolution for the board’s approval.

Mr. Denison moved to approve the resolution as submitted, Mr. Hunter second, all voted in favor.

Ms. Wisman asked if the Street Department could change out signs for the street sweepers. She explained about the number of disputed tickets due to lack of signs or destroyed signs.

Mr. Hunter said they might want to talk to the Street Commission and find out exactly how many signs they need.

Mr. Simons said it is just like anything else in the City, the signs are extremely expensive and it is hard to replace that many at one time.

Mr. Toran asked Officer Lewis to start making a list of signs that are needed.

Pearline Isom stated that June 27th there will be a health fair sponsored by Humana, the City and the County for the employees that will take place on the front apron and she asked if they could reserve the 5 parking spaces from Spring to the first handicap space so that the vendors can bring their things in from 9:00 to 3:00.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Ron Hartman announced that Scott Hollis passed his exam for building inspection and asked that he be approved for submission to the city council.

Mr. Hunter moved to approve, Mr. Denison second, all voted in favor.

Chuck Simons reported that the contractors that did the road cut for the sewer project cut the loop for the light on Charlestown Rd and McDonald Lane. He stated that something needs to be done to ensure that these contractors repair it.

Mr. Toran suggested that he contact the Sewer Board about this.

Jerry Taylor said that EMC typically use the same 3 or 4 contractors that are very reputable and and asked if they could show him where this issue was and he will have Mr. Dixon look into this. He also reported that there were several areas of stormwater lines that collapsed at E. Oak St., Vincennes St., St. Joe Rd, and Ealy St and they have all been repaired.

Mr. Toran asked him to check Lewis Street.

COMMUNICATIONS – PUBLIC:

Warren Nash, informed the board that the Hazmat building has arrived for the oil recycling at the sewer plant, but the attorneys are still working on the lease. He would like to go ahead and pour the concrete pad.

Mr. Denison moved to approve, **Mr. Hunter** second, all voted in favor.

BIDS:

APPROVAL OF MINUTES:

Mr. Hunter moved to approve the meeting minutes from May 22, 2007, **Mr. Denison** second, all voted in favor.

ADJOURN:

There being no further business the meeting adjourned at 10:32 a.m.

Respectfully submitted,

Anthony B. Toran, President
Board of Public Works & Safety

Marcey Wisman, City Clerk
Civil City of New Albany, Indiana